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# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

WELLS FARGO BANK, N.A., as Trustee for the registered holders of Sovereign Commercial Mortgage Securities Trust, 2007-C1, Commercial Mortgage Pass-Through Certificates, Series 2007-C1,

Plaintiff,

- against -

BOYSIN LORICK, CYNTHIA LORICK, NEW YORK CITY DEPARTMENT OF HOUSING, PRESERVATION AND DEVELOPMENT, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD and "JOHN DOE NO. 1" TO "JOHN DOE NO. 10" inclusive, the last ten names being fictitious and unknown to plaintiff, the persons or parties intended being the tenants, occupants, persons or corporations, if any, having or claiming an interest in or lien upon the premises described in the complaint,

Defendants.

Index No.:	

COMMERCIAL MORTGAGE FORECLOSURE COMPLAINT

Plaintiff WELLS FARGO BANK, N.A., as Trustee for the registered holders of Sovereign Commercial Mortgage Securities Trust, 2007-C1, Commercial Mortgage Pass-Through Certificates, Series 2007-C1 ("Plaintiff" or "Trustee") by its attorneys, Kilpatrick Townsend & Stockton LLP, for its complaint, alleges the following:

- 1. Trustee, by and through Waterstone Asset Management, LLC, its Sub-Special Servicer, is a national banking association with an office located at c/o Waterstone Asset Management, LLC, 8720 Red Oak Boulevard, Suite 300, Charlotte, North Carolina 28217, and is the current holder of the loan documents that are the subject of this foreclosure action.
- 2. Defendant Boysin Lorick is an individual having an address at 38 Utica Road, Edison, New Jersey 08820.

- 3. Defendant Cynthia Lorick is an individual having an address at 38 Utica Road, Edison, New Jersey 08820. Cynthia Lorick together with Boysin Lorick shall be referred to collectively as the "Borrowers".
- 4. Borrowers are the obligors on the notes and mortgages described below, which are the subject of this action, and are the owners of real property known as 3126 Coney Island Avenue, Brooklyn, New York 11235 (the "Premises"), as is more particularly described in Exhibit A hereto.
- 5. New York City Department of Housing, Preservation Environmental Control Board is named herein as a party solely because of any claim it may have against the Premises as a result of certain judgments it may have against the Borrower and the Premises, copies of which are attached as Exhibit B hereto and to extinguish any right, title, claim or interest it may have upon the Premises.
- 6. New York City Environmental Control Board is named herein as a party solely because of any claim it may have against the Premises as a result of certain judgments it may have against the Borrower and the Premises, copies of which are attached as Exhibit C hereto and to extinguish any right, title, claim or interest it may have upon the Premises.
- 7. John Doe No. 1 to John Doe No. 10, inclusive, are fictitious and unknown to Trustee. They are named herein to designate any and all tenants, occupants, persons or corporations, if any, having or claiming an interest in or lien upon the Premises.
- 8. Trustee brings this action to foreclose a consolidated first mortgage in the original principal amount of \$2,250,000.00, that is on the Premises.

# FIRST CAUSE OF ACTION FORECLOSING MORTGAGE

9. Trustee repeats and realleges each and every allegation contained in paragraphs 1 through 8 of this complaint as though fully set forth at length herein.

### The Loan Documents

- 10. On or about September 13, 2005, Independence Community Bank ("Independence"), Trustee's predecessor-in-interest, made a loan to Borrowers in the original principal amount of \$2,250,000.00 (the "Loan") secured by a Consolidation, Extension and Modification Agreement dated September 13, 2005 (the "Consolidated Mortgage"), and evidenced by a Consolidated and Restated Mortgage Note dated September 13, 2005 (the "Consolidated Note").
- 11. The Consolidated Note, <u>inter alia</u>, amends, restates and modifies the following notes to form a single indebtedness in the original principal amount of \$2,250,000.00:
- (a) that certain Mortgage Note dated October 19, 1995 in the original principal amount of \$450,000.00 from Borrowers to Fourth Federal Savings Bank ("Fourth Federal"); and
- (b) that certain Mortgage Note dated September 13, 2005 in the original principal amount of \$2,025,603.85 from Borrowers in favor of Independence; and
- 12. As collateral security for the payment of the Consolidated Note, Borrowers executed, acknowledged and delivered to Independence the Consolidated Mortgage on the Premises in the aggregate principal amount of \$2,250,000.00.
- 13. The Consolidated Mortgage was duly recorded against the Premises in the Office of the Register of the City of New York (the "Register's Office") on October 17, 2005 as

City Register File Number ("CRFN"): 2005000577501. The Consolidated Mortgage was exempt from mortgage recording tax.

- 14. The Consolidated Mortgage amends, restates and modifies the following mortgages to form a single lien on the Premises in the original principal amount of \$2,250,000.00:
- (a) Multifamily Mortgage, Assignment of Rents and Security Agreement dated October 19, 1995 in the original principal amount of \$450,000.00 executed acknowledged and delivered by Borrowers to Fourth Federal and recorded on November 14, 1995 in the Office of the Register of the County of Kings in Reel 3608 at Page 1747 ("Mortgage A"). The mortgage tax on Mortgage A was duly paid. Mortgage A was assigned by Fourth Federal to Independence, by an Assignment of Mortgage, dated as of September 8, 2005, which assignment was recorded on October 17, 2005, in the Register's Office as City Register CRFN: 200500057703; and
- (b) Mortgage, dated September 13, 2005 in the original principal amount of \$2,025,603.85 executed acknowledged and delivered by Borrowers to Independence and recorded on October 17, 2005 in the Register's Office as CRFN: 2005000577500 ("Mortgage B"). The mortgage tax on Mortgage B was duly paid.
- 15. Pursuant to the terms of the Consolidated Mortgage, Borrowers, <u>inter alia</u>, agreed to make monthly payments as set forth therein on the first day of each month commencing on November 1, 2005 and continuing through October 1, 2012 (the "Maturity Date"), when payment in full under the Consolidated Note and Consolidated Mortgage was due.

- 16. The Consolidated Note and Consolidated Mortgage also provide that upon the occurrence of an event of default, Trustee is entitled to declare all of the obligations due thereunder to be immediately due and payable.
- 17. The Consolidated Note and Consolidated Mortgage also provide that upon Trustee's exercise of any right of acceleration under the Consolidated Mortgage, Borrower is also liable for a prepayment premium calculated in accordance with Section 49 of the Consolidated Mortgage.
- 18. The Consolidated Note and Consolidated Mortgage further provide that Borrowers will reimburse Trustee for all of its costs and expenses incurred as a result of its default on their obligations under the Consolidated Note and Consolidated Mortgage, including, without limitation, Trustee's reasonable attorneys fees and costs.

#### **Assignment of Loan Documents**

- 19. By Assignment of Mortgage dated as of June 21, 2007 (the "Assignment of Mortgage"), Sovereign Bank, successor by merger to Independence, assigned to Trustee all of its right, title and interest in and to the Consolidated Mortgage.
- 20. The Assignment of Mortgage was recorded on July 17, 2007 in the Register's Office as CRFN: 2007000365694.

#### The Default

- 21. Borrowers defaulted under the terms of the Consolidated Note and Consolidated Mortgage by failing, <u>inter alia</u>, to make payment in full when due on the Maturity Date, and said default continues to the date hereof.
- 22. By Notice of Default and Demand for Payment dated November 2, 2012, Trustee through its counsel notified Borrowers of the default and demanded that Borrowers

satisfy their remitting the full amount due and owing under the Consolidated Note and Consolidated Mortgage on or before November 17, 2012.

- 23. Borrowers failed to pay the Loan in full to Trustee as demanded.
- 24. The amount due and owing as of October 1, 2012 is principal in the outstanding amount of \$1,992,410.85, plus accrued and unpaid interest, continuing to accrue at the default rate of interest as provided in the Consolidated Note, late charges and other charges pursuant to the Consolidated Note and Consolidated Mortgage to the date of entry of foreclosure judgment herein, plus reasonable attorneys' fees, costs and expenses.
- 25. In order to protect its security, Trustee may be compelled during the pendency of this action to make repairs to, board, secure, protect and maintain the Premises, to pay taxes, water rates, sewer rents, insurance premiums, mortgage insurance premiums, if any, and any other charges affecting the Premises, as well attorneys' fees to the extend provided for in the above described instruments, and Trustee requests that any sums so paid be added to the sum otherwise due and be deemed secured by the Mortgage and adjudged a valid lien on the Premises herein described.
- 26. The defendants herein are obligated to pay the mortgage indebtedness and/or have, claim to have, or may have some possessory or other interest in or lien upon the Premises, or some part thereof, which interest or lien, if any, accrued subsequent to, and is subject and subordinate to, the lien of the Mortgage.

WHEREFORE, Trustee demands judgment against defendants as follows:

- A. On its First Cause of Action:
- (i) Adjudging and decreeing the amounts due it as demanded in this complaint by means of Borrowers' default under the Consolidated Note and Consolidated Mortgage;

- (ii) Adjudging and decreeing that the defendants herein, all persons claiming under them, and all persons making any claim against the Premises which are the subject of this foreclosure action subsequent to the filing of the notice of pendency of this action be barred and foreclosed of and from any and all estate, right, title, interest, claim, lien and equity of redemption of, in and to the Premises and each and every part and parcel thereof;
- (iii) Adjudging and decreeing that (a) the Premises may be decreed or sold, according to law, subject to a statutory right of redemption in the United States of America, if any, subject to taxes, assessments, water charges and sewer rents, subject to any state of facts an accurate, currently dated survey would disclose, subject to zoning ordinances and local regulations, and subject to all mortgages, conditions, restrictions, liens, encumbrances, rights and interests, if any, that may be prior to the liens of the Mortgage; (b) that the Premises may be sold in one or more parcels as determined by Trustee; (c) that the money resulting from said sale be brought into court; and (d) that Trustee be paid (1) the expenses of said sale, (2) the costs, allowances, and disbursements of this action, (3) the amounts due on the notes and mortgages, as consolidated, together with interest and late payment charges thereon as provided therein to the time of such payment, (4) all money advanced or paid by Trustee pursuant to any term or provision of any exhibit forming a part of this complaint, or to protect the mortgages or the Premises, (5) its expenses of collection, including reasonable attorneys' fees, and (6) all other charges and liens, with interest upon said amounts from the dates of the respective payments or advances all so far as the amount of money property applicable thereto will pay the same;
- (iv) Adjudging and decreeing that this Court forthwith appoint a receiver of the rents and profits of said premises, during the pendency of this action with the usual powers and duties;

(v) Adjudging and decreeing that Borrowers be adjudged to pay any

deficiency remaining after the application of the monies as aforesaid in accordance with Section

1371 of the Real Property Actions and Proceedings Law;

Adjudging and decreeing that Trustee shall not be deemed to have waived,

altered, released or changed the election hereinbefore made, by reason of any payment after the

commencement of this action, of any or all of the defaults mentioned herein, and such election

shall continue and remain effective;

(vii) Adjudging and decreeing that in the event that Trustee possesses any other

lien(s) against the Premises either by way of judgment, junior mortgage or otherwise, Trustee

requests that such other lien(s) shall not be merged in Trustee's cause of action set forth in this

complaint, but that Trustee shall be permitted to enforce said other lien(s) and/or seek

determination of priority thereof in any independent action(s) or proceeding(s), including,

without limitation, any surplus money or deficiency proceedings; and

(viii) Adjudging and decreeing that Trustee have such other and further relief as

may be just and equitable.

Dated: New York, New York

January 30, 2013

KILPATRICK TOWNSEND & STOCKTON LLP

either Brandofino, Esq.

Tamara A. Daniels, Esq.

Attorneys for Plaintiff

WELLS FARGO BANK, N.A., as Trustee for the registered holders of Sovereign

Commercial Mortgage Securities Trust, 2007-

C1, Commercial Mortgage Pass-Through

Certificates, Series 2007-C1

1114 Avenue of the Americas, 21st Floor

New York, NY 10036

(212) 775-8700

## SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

WELLS FARGO BANK, N.A., as Trustee for the registered holders of Sovereign Commercial Mortgage Securities Trust, 2007-C1, Commercial Mortgage Pass-Through Certificates, Series 2007-C1,

Plaintiff,

- against -

BOYSIN LORICK, CYNTHIA LORICK, NEW YORK CITY DEPARTMENT OF HOUSING, PRESERVATION AND DEVELOPMENT, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD and "JOHN DOE NO. 1" TO "JOHN DOE NO. 10" inclusive, the last ten names being fictitious and unknown to plaintiff, the persons or parties intended being the tenants, occupants, persons or corporations, if any, having or claiming an interest in or lien upon the premises described in the complaint,

Index No.:

Defendants.

## **SUMMONS AND COMPLAINT**



ATTORNEYS AT LAW

ATTORNEYS FOR WELLS FARGO BANK, N.A., AS TRUSTEE FOR THE REGISTERED HOLDERS OF SOVEREIGN COMMERCIAL MORTGAGE SECURITIES TRUST, 2007-C1, COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-C1

OFFICES AND POST OFFICE ADDRESS

1114 Avenue of the Americas, 21st Floor New York, NY 10036 TEL. NO.: (212) 775-8700 FAX NO.: (212) 775-8800

INDEX NO. 500469/2013 FILED: KINGS COUNTY CLERK 01/30/2013 NYSCEF 6 35e, 18 cv-07178-ENV-JO Document 45-2 Filed 06/01/20 Page 14 of 19 Bagel 6 4 50/30/2013

# Exhibit A

#### Schedule "A"

All that certain plot, piece, or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, bounded and described as follows:

BEGINNING at a point on the Westerly side of Coney Island Avenue, distant 56.27 feet Southerly from the corner formed by the intersection of the Westerly side of Coney Island Avenue and the Southerly side of Ocean View Avenue;

RUNNING THENCE Westerly at right angles to Coney Island Avenue, 100 feet;

THENCE Southerly and parallel with Coney Island Avenue, 100 feet;

THENCE Easterly at right angles to Coney Island Avenue, 100 feet to the Westerly side of Coney Island Avenue;

THENCE Northerly along the Westerly side of Coney Island Avenue, 100 feet to the point or place of BEGINNING.

TOGETHER with all right, title and interest of, in and to any streets and roads abutting the above described premises.

SAID PREMISES being known as and by the street number 3126 Coney Island Avenue, Brooklyn, New York.

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# Exhibit B

### Case 1:18-cv-07178-ENV-JO Document 45-2 Filed 06/01/20 Page 14 of 19 PageID #: 498

TERM: S118 JUDGMENT DOCKET BOOK INQUIRY TIME: 13:04:47 CONTROL NUMBER : 002524106 - 01

\*\*\* DOCKETING DATA \*\*\*

DOCKETING DATE: 10/07/2008

TIME: 13:34:00

\*\*\* SOURCE DOCUMENT \*\*\*

TYPE: TJ TRANSCRIPT O

\*\*\* DEBTOR/CORPORATION \*\*\*

NAME FORMAT I : LORICK, BOYSIN

ADDRESS NUMBER: 38 | STREET: UTICA RD

CITY : EDISON NJ ZIP CODE: 08820

OCCUPATION \*\*\* CREDITOR \*\*\*

NAME FORMAT C : DEPT OF HOUSING PRESERVATION & DEVELOPMT

ADDRESS NUMBER: 100 | STREET: GOLD ST 3RD FL

CITY: NEW YORK NY ZIP CODE: 10038

AMOUNT: \$25000.00 INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

PRESS: PF1- HELP, PF2- CANCEL INQUIRY PF8- 2ND PAGE DATA, ENTER- INQUIRE RECORD

TERM: S118 JUDGMENT DOCKET BOOK INQUIRY TIME: 13:04:48

CONTROL NUMBER : 003041914 - 01

TYPE: TJ TRANSCRIPT OF JUDGME

\*\*\* DOCKETING DATA \*\*\*

DOCKETING DATE: 07/19/2012

TIME: 09:00:00

EFFECTIVE DATE: 05/17/2009

TIME: 11:46:00

CLERK/SEQ # : CGRIFFIN 010

TOTAL DEBTORS: 04 UPDATED: N

THE TERMODIVE CORPORATION \*\*\*

\*\*\* DEBTOR/CORPORATION \*\*\*

NAME FORMAT I : LORICK BOYSIN

NUMBER: 3126 STREET: CONEY ISLAND AVE V
CITY: BK NY ZIP CODE: 11235

OCCUPATION -\*\*\* CREDITOR \*\*\*

NAME FORMAT C : DEPT OF HOUSING PRESERVATION & DEVELOPMT

ADDRESS NUMBER: 100 | STREET: GOLD ST 3RD FL

CITY: NEW YORK NY ZIP CODE: 10038

AMOUNT: \$21650.00

INTERIM DISPOSITION: ENTER CONTROL NUMBER FOR NEXT INQUIRY

PRESS: PF1- HELP, PF2- CANCEL INQUIRY PF8- 2ND PAGE DATA, ENTER- INQUIRE RECORD

## Case 1:18-cv-07178-ENV-JO Document 45-2 Filed 06/01/20 Page 16 of 19 PageID #. 500

COMMENT CONTRACTOR TERM: S118 JUDGMENT DOCKET BOOK INQUIRY TIME: 13:04:54

DATE: 01/15/2013

CONTROL NUMBER : 003041914 - 03

TYPE: TJ TRANSCRIPT OF JUDGME

\*\*\* DOCKETING DATA \*\*\*
DOCKETING DATE: 07/19/2012
TIME: 09:00:00

EFFECTIVE DATE: 05/17/2009
TIME: 12:02:00

CLERK/SEQ # : CGRIFFIN

THE TIME: 12:02:00

CLERK/SEQ # : CGRIFFIN

TIME: 12:02:00

TOTAL DEBTORS: 04 UPDATED: N

TOTAL DEBTORS: 04 UPDATED: N \*\*\* DEBTOR/CORPORATION \*\*\*

NAME FORMAT I : LORICK, CYNTHIA

ADDRESS NUMBER: 3126 STREET: CONEY ISLAND AVE
CITY: BK NY
OCCUPATION:
ZIP CODE: 11235

OCCUPATION

\*\*\* CREDITOR \*\*\*

NAME FORMAT C : DEPT OF HOUSING PRESERVATION & DEVELOPMT

ADDRESS NUMBER: 100 | STREET: GOLD ST 3RD FL

CITY: NEW YORK NY ZIP CODE: 10038

AMOUNT: \$21650.00

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

PRESS: PF1- HELP, PF2- CANCEL INQUIRY PF8- 2ND PAGE DATA, ENTER- INQUIRE RECORD

# **Exhibit C**

PART 1 OF 2: CASES IN RESPONDENT NAME		PERIOD ENDING: OCTOB	ER 31 - 2012			
		1				
RESPONDENT NAME						
VIOLATION NUMBER	RESPONDENT ADDRESS	ORDER DATE	NOTICE DATE	DOCKET DATE	BALANCE DUE	SATISF/VACAT
ORIAINE B, DELANEY		12 /02 /06			202	
0147436420 CPTAN TRAN DARMAGE	1263 BURKE AVENUE	11/21/06	01/05/07 BRONX	04/07 NY 10469	\$50.00	
CRIAN JEAN BAPTISTE 034747673L	F110 217777777	08/31/09	10/15/09		\$12,000.00	
ORIAN JEAN BAPTISTE	5119 AVENUE J		BK	NY 11234		
0347761911	5119 AVENUE J	08/03/09	09/17/09	01/10	\$6,000.00	
ORIAN JEAN BAPTISTE		08/03/09	BK	NY 11234		
034776192N CRIAN VII TO IX CORP	5119 AVENUE J	. 00,03,09	09/17/09 BK	01/10	\$8,000.00	•
0151043090	4205 DARK AVE	08/20/07	10/04/07	NY 11234 01/08	\$300.00	
ORIANO, LUIS A	4305 PARK AVENUE		BRONX	NY 10457		
03.49753836	1799 MANSION STREET	11/28/05	01/12/06	04/06	\$300.00	
ORICE, MASSIAS	- I I I I I I I I I I I I I I I I I I I	07/76/07	BRONX	NY 10460		
0154283571	3332 BARKER AVENUE	07/16/07	08/30/07	01/08	\$300.00	
ORICH BUILDING CORP. 034269184R		09/27/01	BRONX 11/13/01	NY 10467		*
ORICK, BOYSIN	15 RAVE STREET	55,21,62	HICKSVILLE	09/10 NY	\$200.00	
0136094210	3336 0 7 3	08/23/06	10/10/06	01/07	\$300.00	
ORICK, BOYSIN	, 3126 C,I A		BROOKLYN	NY 00000	\$300.00	
0152525661	3126 CONEY ISLAND AVENUE	07/05/06	08/21/06	01/07	\$300.00	
DRICK, BOYSIN	TOLING AVENUE	00/00/05	BROOKLYN	NY 11235	*******	
0152736522	3126 CONEY ISLAND AVENUE	08/02/06	09/18/06	01/07	\$300.00	
ORICK, BOYSIN 0125318317		03/20/02	BROOKLYN 06/27/02	NY 11235		
DRICK, BOYSIN	3126 CONEY ISLAND AVENUE		BROOKLYN	09/10 NY 11235	\$10.00	
0150292432	3126 CONEY ISLAND AVENUE	04/03/06	05/18/06	10/06	\$300.00	
ORICK, BOYSIN	STEE CONET ISLINID AVENUE		BROOKLYN	NY 11235	9300.00	
0147949900	3126 CONEY ISLAND AVENUE	04/03/06	05/18/06	10/06	\$300.00	Account to the second
RICK, BOYSIN		08/20/07	BROOKLYN	NY 11235		•
0158519992 RICK, BOYSIN	3126 CONEY ISLAND AVENUE	06/20/07	10/04/07	01/08	\$25.00	
0135703619		06/02/04	BROOKLYN 09/13/04	NY 11235		
RICK, BOYSIN	3126 CONEY ISLAND AVENUE	, , , , ,	BROOKLYN	01/05 NY 11235	\$50.00	
0141198210	3126 CONEY ISLAND AVENUE	09/06/05	10/21/05	01/06	\$300.00	
RICK, BOYSIN	STEO CORET TELAND AVENUE	!	BROOKLYN	NY 11235	9300.00	• •
0141198081	3126 CONEY ISLAND AVENUE	08/02/05	09/16/05	01/06	\$300.00	
RICK, BOYSIN	1	11/06/06	BROOKLYN	NY 11235		
0155070989 RICK, BOYSIN	3126 CONEY ISLAND AVENUE	/00/00	12/21/06 BROOKLYN	04/07	\$300.00	
0150313900	3126 600 500	10/16/06	11/30/06	NY 11235 04/07	***	
RICK, BOYSIN	3126 CONEY ISLAND AVENUE		BROOKLYN	NY 11235	\$25.00	
0156794541	3126 CONEY ISLAND AVENUE	06/11/08	07/28/08	10/08	\$100.00	
RICK, BOYSIN	TOURNUS .	200 100 100	BROOKLYN	NY 11235	7 20 10 10	•
0156860615	3126 CONEY ISLAND AVENUE	08/18/08	10/02/08	01/09	\$100.00	
RICK, BOYSIN	•	01/12/00	BROOKLYN	NY 11235		
0157484746 RICK, BÓYSIN	3126 CONEY ISLAND AVENUE	01/17/07	03/05/07 BBOOKE VIV	07/07	\$300.00	
A 2 44 44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	į.	01/12/09	BROOKLYN 02/26/09	NY 11235		
	3126 CONEY ISLAND AVENUE		BROOKLYN	04/09 NY 11235	\$300.00	
•				11233		

MONTHLY JUDGEMENT FILE PERIOD ENDING: OCTOBER 31 - 2012

PAGE:

35,065

PART 1 OF 2: CASES IN	JUDGEMENT					
RESPONDENT NAME VIOLATION NUMBER	RESPONDENT ADDRESS	ORDER DATE	NOTICE DATE	DOCKET DATE	BALANCE DUE	SATISF/VACAT
ORICK, EUGENE		08/30/04	10/14/04	01/05	\$1,000.00	,
0134472672	90 LAPAYETTE STREET		MANHATTAN	NY 10013	*	
ORICK, MARYANN	•	09/06/05	10/21/05	01/06	\$200.00	
0134881827	545 WEST 126 STREET		NEW YORK	NY 10027		
ORICK BOYSIN		02/04/11	03/21/11	. 05/11	\$1,200.00	
034784342J	38 UTICA RD		EDISON	NJ		
ORICK BOYSIN		04/11/11	05/26/11	07/11	\$500.00	
034886768Y	38 UTICA RD		EDIBON	NJ 08820		•
ORICK BOYSIN		06/20/11	08/04/11	09/11	\$6,000.00	
034886767M	38 UTICA ROAD		EDISON	NJ 08820	•	
ORICK BOYSIN C/O V ALG		07/06/10 .	08/20/10	10/10	\$300.00	
0171876376	3126 CONEY ISLAND AVENUE	•	BROOKLYN	NY 11235		
ORIE, BENNETT		. 09/28/09	11/12/09	01/10	\$170.00	•
0171033464	2068 PITMAN AVENUE		BRONX	NY 10466		
ORIEN, FLORIST	· .	02/14/05	03/31/05	07/05	\$300.00	
0142317167	1062 1 AVENUE		MANHATTAN	NY 10022		* .
ORIEN, FLORIST		08/29/05	10/13/05	01/06	\$300.00	
0140393220 -	1062 1 AVENUE		NEW YORK	NY 10022		
ORIEN FLORIST		07/23/08	09/08/08	01/09	\$300.00	•
040055537R	1062 1 AVENUE		NEW YORK	NY 10022		
ORIEN FLORIST		02/23/09	04/09/09	07/09	\$300.00	
0170375600	1062 1 AVENUE		NEW YORK	NY 10022	***************************************	
ORIEN FLORIST INC		10/30/06	12/14/06	04/07	\$300.00	
040351072M .	1062 1 AVENUE	,,	NEW YORK	NY 10022	5300.00	
ORIEN FLORIST LTD		06/02/08	07/17/08	10/08	\$300.00	
040055131R	1062 1 AVENUE	10, 00, 00	NEW YORK	NY 10022	, \$300.00	
ORIEN FLORIST LTD		07/16/07	08/30/07	01/08	\$300.00	
040150542R	1062 1 AVENUE		NEW YORK	NY 10022	4500.00	
CRIEN FLORISTS LTD	•	06/23/08	08/07/08	10/08	\$300.00	
040213088L	1062 1 AVENUE		NEW YORK	NY 10022	4000.00	
CRIENT, JOSUE	*	04/27/09	06/12/09	07/09	\$25,00	<u> </u>
04160205 <b>0</b> L	606 STERLING PLACE		BROOKLYN	NY 11238	<b>V#3,00</b>	*
DORIENT, JOSUE		07/25/11	09/08/11	10/11	\$300.00	
0171503063	606 STERLING PLACE	21, 20, 22	BROOKLYN	NY 11238	\$3,00.00	•
GRIENT, JOSUE		06/14/05	07/29/05	10/05	\$300.00	,
0141133530	606 STERLING PLACE		BROOKLYN	NY 11238	3300.00	
CRIENT, JOSUE		06/06/05	07/21/05	10/05	\$300.00 _	
0147382099	506 STERLING PLACE	11, 10, 15	BROOKLYN	NY 11238	9300.00 _	•
CRIENT, LUCKNER	-	07/01/09	08/17/09	10/09	\$300.00	
0172687140	1434 FLÁTBUSH AVENUE	0.,02,03	BROOKLYN	NY 11210	\$300.00	
ARIENT, LUCKNER	i	01/03/12	02/17/12	04/12	\$300.00	•
041714153K	1434 FLATBUSH AVENUE	7-, 55, 22	BROOKLYN	NY 11210	\$300.00	
CRIENT, SAMUEL	1	07/20/09	09/03/09	10/09	6200 00	
0420628112	1743 DEAN STREET	,,,	BROOKLYN	NY 11233	\$300.00	
GORIG, JOEL	· · · · · · · · · · · · · · · · · · ·	07/20/10	09/03/10	10/10		
040503969R	635 EAST 21 STREET	5.,20,20	BROOKLYN	NY 11226	\$450.00	
LORIJU LLC		11/19/07	01/03/08	04/08	este no	•
0158606737	623 WEST 204 STREET	22, 25, 01	NEW YORK		\$350.00	
* * *			HAN TOWN	NY 10034	•	